



P.O. Box 352 • 150 S. Bridge St. • Markesan, WI 53946 • P: (920) 398-3031 • F: (920) 398-3991

FINANCE, PERSONNEL & SAFETY Markesan City Hall

January 7, 2020

Immediately following Public Property & Health Meeting

AGENDA

Call to Order

Roll Call

Citizen's Comments

Emergency Management Report

Review and Approval of Vouchers Payable

Police Report & Schedule

- Francis and Ruth Oberreich Foundation Grant
- Ted's Piggly Wiggly Donation
- Green Lake Basic Needs Fund Grant

New Business

- Discussion and Action on Ambulance Mutual Aid Agreement with Berlin
- Discussion and Action on Delinquent Personal Property Bills for Business' that have dissolved;
Audit Write-Off

Old Business

- Discussion and Action on Mayor and Council Member Meeting Pay, Amended Ordinance 254

Adjournment

A quorum of the Markesan Common Council may be in attendance at this meeting to gather information about a subject over which they have decision making responsibility. Under Wisconsin Open Meeting Law, this may constitute a meeting of the Common Council pursuant to the Badtke Decision, however, the Council will not take action at this meeting.

Any person requiring special assistance to participate in this meeting should contact the Clerk-Treasurer at 398-3031 at least 24 hours prior to the meeting so appropriate accommodations can be made.

Posted: Horicon Bank City Hall
ERGO Bank Post Office
www.markesanwi.gov

Dated January 6, 2020
Elizabeth Amend, Clerk-Treasurer



P.O. Box 352 • 150 S. Bridge St. • Markesan, WI 53946 • P: (920) 398-2121 • F: (920) 398-8127

Markesan Police Department
William A. Pflum, Chief of Police

Finance, Personnel and Public Safety Committee
Presented on January 7, 2020

December 2019

Agenda:

Francis and Ruth Oberreich Foundation Grant
Ted's Piggly Wiggly Donation
Green Lake Basic Needs Fund Grant

Appendix:

Francis and Ruth Oberreich Foundation Grant

This department was recently awarded a \$1,000 grant from the Oberreich Foundation to purchase new LED STOP signs for all Markesan Crossing Guards and the Princeton Crossing Guard. This department along with our crossing guards are very grateful for these signs. They are amazing and really capture the attention of motorists.

Ted's Piggly Wiggly Donation

This department recently received \$1,300 dollars from Ted's Piggly Wiggly as part of their Election give back campaign. On November 5th, Ted's Piggly Wiggly donated a portion of their sales to the Markesan Police Department for the purchase of equipment.

This department is extremely grateful for the support from our local business. We greatly appreciate the support.

Green Lake Basic Needs Fund Grant

This department recently was awarded a \$5,000 grant from the Green Lake Basic Needs Fund to assist in paying for the Shop with a Hometown Hero program. Because of this generous grant we were able to expand this program to 15 kids this year. This \$5,000 grant will help cover all expenses for the 2019 and 2020 Shop with a Hometown Hero Program.

This department is extremely grateful for the support towards our Shop with a Hometown Hero Program. We greatly appreciate the support.

According to Dan Sondalle, for any business that has dissolved, the City of Markesan is unable to collect delinquent personal property tax from them.

I have enclosed the most recent statements of dissolved businesses that still owe personal property tax to the City.

I would like to refer this to the auditor to write-off this debt.

City of Markesan
 PO Box 352
 Markesan, WI 53946

Statement

Date
12/31/2019

To:
DAVEY'S SMALL ENGINE REPAIR 535 E JOHN ST MARKESAN WI 53946

		Amount Due	Amount Enc.		
		\$637.51			
Date	Transaction	Amount	Balance		
05/01/2017	INV #206. Due 05/31/2017. Orig. Amount \$463.44.	463.44	463.44		
05/31/2017	INV #FC 3. Due 05/31/2017. Orig. Amount \$4.57. Finance Charge	4.57	468.01		
06/30/2017	INV #FC 13. Due 06/30/2017. Orig. Amount \$4.62. Finance Charge	4.62	472.63		
07/31/2017	INV #FC 20. Due 07/31/2017. Orig. Amount \$4.82. Finance Charge	4.82	477.45		
08/31/2017	INV #FC 27. Due 08/31/2017. Orig. Amount \$4.87. Finance Charge	4.87	482.32		
09/30/2017	INV #FC 35. Due 09/30/2017. Orig. Amount \$4.77. Finance Charge	4.77	487.09		
10/31/2017	INV #FC 47. Due 10/31/2017. Orig. Amount \$4.97. Finance Charge	4.97	492.06		
11/30/2017	INV #FC 53. Due 11/30/2017. Orig. Amount \$4.87. Finance Charge	4.87	496.93		
12/31/2017	INV #FC 66. Due 12/31/2017. Orig. Amount \$5.07. Finance Charge	5.07	502.00		
01/31/2018	INV #FC 72. Due 01/31/2018. Orig. Amount \$5.12. Finance Charge	5.12	507.12		
02/28/2018	INV #FC 126. Due 02/28/2018. Orig. Amount \$4.66. Finance Charge	4.66	511.78		
03/31/2018	INV #FC 127. Due 03/31/2018. Orig. Amount \$5.22. Finance Charge	5.22	517.00		
04/30/2018	INV #FC 128. Due 04/30/2018. Orig. Amount \$5.12. Finance Charge	5.12	522.12		
05/31/2018	INV #FC 138. Due 05/31/2018. Orig. Amount \$5.32. Finance Charge	5.32	527.44		
06/30/2018	INV #FC 145. Due 06/30/2018. Orig. Amount \$5.22. Finance Charge	5.22	532.66		
07/31/2018	INV #FC 151. Due 07/31/2018. Orig. Amount \$5.42. Finance Charge	5.42	538.08		
08/31/2018	INV #FC 157. Due 08/31/2018. Orig. Amount \$5.48. Finance Charge	5.48	543.56		
09/30/2018	INV #FC 163. Due 09/30/2018. Orig. Amount \$5.37. Finance Charge	5.37	548.93		
10/31/2018	INV #FC 169. Due 10/31/2018. Orig. Amount \$5.59. Finance Charge	5.59	554.52		
11/30/2018	INV #FC 175. Due 11/30/2018. Orig. Amount \$5.48. Finance Charge	5.48	560.00		
12/31/2018	INV #FC 181. Due 12/31/2018. Orig. Amount \$5.71. Finance Charge	5.71	565.71		
01/31/2019	INV #FC 187. Due 01/31/2019. Orig. Amount \$5.77. Finance Charge	5.77	571.48		
02/28/2019	INV #FC 193. Due 02/28/2019. Orig. Amount \$5.25. Finance Charge	5.25	576.73		
03/31/2019	INV #FC 200. Due 03/31/2019. Orig. Amount \$5.88. Finance Charge	5.88	582.61		
04/30/2019	INV #FC 207. Due 04/30/2019. Orig. Amount \$5.76. Finance Charge	5.76	588.37		
05/31/2019	INV #FC 214. Due 05/31/2019. Orig. Amount \$6.00. Finance Charge	6.00	594.37		
06/30/2019	INV #FC 221. Due 06/30/2019. Orig. Amount \$5.88. Finance Charge	5.88	600.25		
07/31/2019	INV #FC 227. Due 07/31/2019. Orig. Amount \$6.12. Finance Charge	6.12	606.37		
08/31/2019	INV #FC 233. Due 08/31/2019. Orig. Amount \$6.18. Finance Charge	6.18	612.55		
09/30/2019	INV #FC 239. Due 09/30/2019. Orig. Amount \$6.06. Finance Charge	6.06	618.61		
10/31/2019	INV #FC 245. Due 10/31/2019. Orig. Amount \$6.30. Finance Charge	6.30	624.91		
11/30/2019	INV #FC 252. Due 11/30/2019. Orig. Amount \$6.18. Finance Charge	6.18	631.09		
12/31/2019	INV #FC 261. Due 12/31/2019. Orig. Amount \$6.42. Finance Charge	6.42	637.51		
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
6.42	0.00	6.18	6.30	618.61	\$637.51

City of Markesan
 PO Box 352
 Markesan, WI 53946

Statement

Date
12/31/2019

To:
SECOND HAND ATTIC LLC ATTN SHARON LERA 302A PARKVIEW DR COLUMBUS WI 53925

		Amount Due	Amount Enc.		
		\$177.13			
Date	Transaction	Amount	Balance		
05/01/2017	INV #210. Due 05/31/2017. Orig. Amount \$129.58.	129.58	129.58		
05/31/2017	INV #FC 8. Due 05/31/2017. Orig. Amount \$1.28. Finance Charge	1.28	130.86		
06/30/2017	INV #FC 16. Due 06/30/2017. Orig. Amount \$1.29. Finance Charge	1.29	132.15		
07/31/2017	INV #FC 23. Due 07/31/2017. Orig. Amount \$1.34. Finance Charge	1.34	133.49		
08/31/2017	INV #FC 30. Due 08/31/2017. Orig. Amount \$1.35. Finance Charge	1.35	134.84		
09/30/2017	INV #FC 38. Due 09/30/2017. Orig. Amount \$1.32. Finance Charge	1.32	136.16		
10/31/2017	INV #FC 50. Due 10/31/2017. Orig. Amount \$1.37. Finance Charge	1.37	137.53		
11/30/2017	INV #FC 56. Due 11/30/2017. Orig. Amount \$1.34. Finance Charge	1.34	138.87		
12/31/2017	INV #FC 69. Due 12/31/2017. Orig. Amount \$1.39. Finance Charge	1.39	140.26		
01/31/2018	INV #FC 75. Due 01/31/2018. Orig. Amount \$1.40. Finance Charge	1.40	141.66		
04/30/2018	INV #FC 135. Due 04/30/2018. Orig. Amount \$4.15. Finance Charge	4.15	145.81		
05/31/2018	INV #FC 141. Due 05/31/2018. Orig. Amount \$1.45. Finance Charge	1.45	147.26		
06/30/2018	INV #FC 148. Due 06/30/2018. Orig. Amount \$1.42. Finance Charge	1.42	148.68		
07/31/2018	INV #FC 154. Due 07/31/2018. Orig. Amount \$1.47. Finance Charge	1.47	150.15		
08/31/2018	INV #FC 160. Due 08/31/2018. Orig. Amount \$1.48. Finance Charge	1.48	151.63		
09/30/2018	INV #FC 166. Due 09/30/2018. Orig. Amount \$1.45. Finance Charge	1.45	153.08		
10/31/2018	INV #FC 172. Due 10/31/2018. Orig. Amount \$1.51. Finance Charge	1.51	154.59		
11/30/2018	INV #FC 178. Due 11/30/2018. Orig. Amount \$1.47. Finance Charge	1.47	156.06		
12/31/2018	INV #FC 184. Due 12/31/2018. Orig. Amount \$1.54. Finance Charge	1.54	157.60		
01/31/2019	INV #FC 190. Due 01/31/2019. Orig. Amount \$1.56. Finance Charge	1.56	159.16		
02/28/2019	INV #FC 196. Due 02/28/2019. Orig. Amount \$1.41. Finance Charge	1.41	160.57		
03/31/2019	INV #FC 203. Due 03/31/2019. Orig. Amount \$1.59. Finance Charge	1.59	162.16		
04/30/2019	INV #FC 210. Due 04/30/2019. Orig. Amount \$1.55. Finance Charge	1.55	163.71		
05/31/2019	INV #FC 217. Due 05/31/2019. Orig. Amount \$1.63. Finance Charge	1.63	165.34		
06/30/2019	INV #FC 224. Due 06/30/2019. Orig. Amount \$1.59. Finance Charge	1.59	166.93		
07/31/2019	INV #FC 230. Due 07/31/2019. Orig. Amount \$1.67. Finance Charge	1.67	168.60		
08/31/2019	INV #FC 236. Due 08/31/2019. Orig. Amount \$1.69. Finance Charge	1.69	170.29		
09/30/2019	INV #FC 242. Due 09/30/2019. Orig. Amount \$1.65. Finance Charge	1.65	171.94		
10/31/2019	INV #FC 248. Due 10/31/2019. Orig. Amount \$1.73. Finance Charge	1.73	173.67		
11/30/2019	INV #FC 256. Due 11/30/2019. Orig. Amount \$1.69. Finance Charge	1.69	175.36		
12/31/2019	INV #FC 265. Due 12/31/2019. Orig. Amount \$1.77. Finance Charge	1.77	177.13		
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
1.77	0.00	1.69	1.73	171.94	\$177.13

City of Markesan
 PO Box 352
 Markesan, WI 53946

Statement

Date
12/31/2019

To:
STUBBY'S LLC ATTN MARK GELHAR PO BOX 720 MARKESAN WI 53946

		Amount Due	Amount Enc.		
		\$494.04			
Date	Transaction	Amount	Balance		
04/30/2018	INV #220. Due 05/30/2018. Orig. Amount \$404.80.	404.80	404.80		
05/31/2018	INV #FC 142. Due 05/31/2018. Orig. Amount \$4.13. Finance Charge	4.13	408.93		
06/30/2018	INV #FC 149. Due 06/30/2018. Orig. Amount \$4.03. Finance Charge	4.03	412.96		
07/31/2018	INV #FC 155. Due 07/31/2018. Orig. Amount \$4.21. Finance Charge	4.21	417.17		
08/31/2018	INV #FC 161. Due 08/31/2018. Orig. Amount \$4.25. Finance Charge	4.25	421.42		
09/30/2018	INV #FC 167. Due 09/30/2018. Orig. Amount \$4.15. Finance Charge	4.15	425.57		
10/31/2018	INV #FC 173. Due 10/31/2018. Orig. Amount \$4.33. Finance Charge	4.33	429.90		
11/30/2018	INV #FC 179. Due 11/30/2018. Orig. Amount \$4.23. Finance Charge	4.23	434.13		
12/31/2018	INV #FC 185. Due 12/31/2018. Orig. Amount \$4.41. Finance Charge	4.41	438.54		
01/31/2019	INV #FC 191. Due 01/31/2019. Orig. Amount \$4.45. Finance Charge	4.45	442.99		
02/28/2019	INV #FC 197. Due 02/28/2019. Orig. Amount \$4.09. Finance Charge	4.09	447.08		
03/31/2019	INV #FC 204. Due 03/31/2019. Orig. Amount \$4.54. Finance Charge	4.54	451.62		
04/30/2019	INV #FC 211. Due 04/30/2019. Orig. Amount \$4.43. Finance Charge	4.43	456.05		
05/31/2019	INV #FC 218. Due 05/31/2019. Orig. Amount \$4.64. Finance Charge	4.64	460.69		
06/30/2019	INV #FC 225. Due 06/30/2019. Orig. Amount \$4.52. Finance Charge	4.52	465.21		
07/31/2019	INV #FC 231. Due 07/31/2019. Orig. Amount \$4.74. Finance Charge	4.74	469.95		
08/31/2019	INV #FC 237. Due 08/31/2019. Orig. Amount \$4.79. Finance Charge	4.79	474.74		
09/30/2019	INV #FC 243. Due 09/30/2019. Orig. Amount \$4.66. Finance Charge	4.66	479.40		
10/31/2019	INV #FC 249. Due 10/31/2019. Orig. Amount \$4.89. Finance Charge	4.89	484.29		
11/30/2019	INV #FC 257. Due 11/30/2019. Orig. Amount \$4.76. Finance Charge	4.76	489.05		
12/31/2019	INV #FC 266. Due 12/31/2019. Orig. Amount \$4.99. Finance Charge	4.99	494.04		
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
4.99	0.00	4.76	4.89	479.40	\$494.04

City of Markesan
 PO Box 352
 Markesan, WI 53946

Statement

Date
12/31/2019

To:
TIM BEIER-PRO-PLOWING 120 N MARGARET ST MARKESAN WI 53946

		Amount Due	Amount Enc.		
		\$5,923.37			
Date	Transaction	Amount	Balance		
05/01/2017	INV #209. Due 05/31/2017. Orig. Amount \$4,308.28.	4,308.28	4,308.28		
05/31/2017	INV #FC 10. Due 05/31/2017. Orig. Amount \$42.49. Finance Charge	42.49	4,350.77		
06/30/2017	INV #FC 18. Due 06/30/2017. Orig. Amount \$42.91. Finance Charge	42.91	4,393.68		
07/31/2017	INV #FC 25. Due 07/31/2017. Orig. Amount \$44.78. Finance Charge	44.78	4,438.46		
08/31/2017	INV #FC 32. Due 08/31/2017. Orig. Amount \$45.24. Finance Charge	45.24	4,483.70		
09/30/2017	INV #FC 39. Due 09/30/2017. Orig. Amount \$44.22. Finance Charge	44.22	4,527.92		
10/31/2017	INV #FC 51. Due 10/31/2017. Orig. Amount \$46.15. Finance Charge	46.15	4,574.07		
11/30/2017	INV #FC 57. Due 11/30/2017. Orig. Amount \$45.12. Finance Charge	45.12	4,619.19		
12/31/2017	INV #FC 70. Due 12/31/2017. Orig. Amount \$47.08. Finance Charge	47.08	4,666.27		
01/31/2018	INV #FC 76. Due 01/31/2018. Orig. Amount \$47.56. Finance Charge	47.56	4,713.83		
04/30/2018	INV #FC 136. Due 04/30/2018. Orig. Amount \$137.92. Finance Charge	137.92	4,851.75		
05/31/2018	INV #FC 143. Due 05/31/2018. Orig. Amount \$49.45. Finance Charge	49.45	4,901.20		
06/30/2018	INV #FC 150. Due 06/30/2018. Orig. Amount \$48.35. Finance Charge	48.35	4,949.55		
07/31/2018	INV #FC 156. Due 07/31/2018. Orig. Amount \$50.44. Finance Charge	50.44	4,999.99		
08/31/2018	INV #FC 162. Due 08/31/2018. Orig. Amount \$50.95. Finance Charge	50.95	5,050.94		
09/30/2018	INV #FC 168. Due 09/30/2018. Orig. Amount \$49.83. Finance Charge	49.83	5,100.77		
10/31/2018	INV #FC 174. Due 10/31/2018. Orig. Amount \$51.98. Finance Charge	51.98	5,152.75		
11/30/2018	INV #FC 180. Due 11/30/2018. Orig. Amount \$50.83. Finance Charge	50.83	5,203.58		
12/31/2018	INV #FC 186. Due 12/31/2018. Orig. Amount \$53.03. Finance Charge	53.03	5,256.61		
01/31/2019	INV #FC 192. Due 01/31/2019. Orig. Amount \$53.57. Finance Charge	53.57	5,310.18		
02/28/2019	INV #FC 198. Due 02/28/2019. Orig. Amount \$48.90. Finance Charge	48.90	5,359.08		
03/31/2019	INV #FC 205. Due 03/31/2019. Orig. Amount \$54.62. Finance Charge	54.62	5,413.70		
04/30/2019	INV #FC 212. Due 04/30/2019. Orig. Amount \$53.40. Finance Charge	53.40	5,467.10		
05/31/2019	INV #FC 219. Due 05/31/2019. Orig. Amount \$55.72. Finance Charge	55.72	5,522.82		
06/30/2019	INV #FC 226. Due 06/30/2019. Orig. Amount \$54.48. Finance Charge	54.48	5,577.30		
07/31/2019	INV #FC 232. Due 07/31/2019. Orig. Amount \$56.85. Finance Charge	56.85	5,634.15		
08/31/2019	INV #FC 238. Due 08/31/2019. Orig. Amount \$57.43. Finance Charge	57.43	5,691.58		
09/30/2019	INV #FC 244. Due 09/30/2019. Orig. Amount \$56.15. Finance Charge	56.15	5,747.73		
10/31/2019	INV #FC 250. Due 10/31/2019. Orig. Amount \$58.59. Finance Charge	58.59	5,806.32		
11/30/2019	INV #FC 258. Due 11/30/2019. Orig. Amount \$57.28. Finance Charge	57.28	5,863.60		
12/31/2019	INV #FC 267. Due 12/31/2019. Orig. Amount \$59.77. Finance Charge	59.77	5,923.37		
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
59.77	0.00	57.28	58.59	5,747.73	\$5,923.37

ORDINANCE NO. 254

An Ordinance amending Section 78-4 of the Municipal Code of the City of Markesan.

The Common Council of the City of Markesan in session duly begun on the 14th day of January, 2020, hereby amends Sections 78-4A(1)(a) (1), (2), (3), (4), (5) and (b) and creates Sections 78-4A(2)(a) (3), (4) and (5) of the City of Markesan Municipal Code to read as follows:

SECTION 1: Sections 78-4A(1)(a) and (b) of the Municipal Code are hereby amended to read as follows:

(a) The Mayor shall be paid at a rate per meeting attended as follows:

- [1] Common Council meetings: \$50 per meeting
- [2] Committee meetings: \$40 per meeting
- [3] Ambulance Board meetings: \$40 per meeting
- [4] Fire District meetings: \$40 per meeting
- [5] Other meetings (except CDA): \$40 per meeting

(b) If the Mayor chairs any of the above meetings, except Council, he shall receive \$60 for each said meeting.

SECTION 2: Sections 78-4A(2)(a) (3), (4) and (5) of the Municipal Code are hereby created to read as follows:

- [3] Ambulance Board meetings: \$40 per meeting
- [4] Fire District meetings: \$40 per meeting
- [5] Other meetings (except CDA): \$40 per meeting

SECTION 4: This ordinance shall be in full force and effect upon passage and publication.

ROLL CALL: Ayes _____ Nays _____ Absent _____ Abstained _____

APPROVED this 14th day of January, 2020.

CITY OF MARKESAN

RICH SLATE, Mayor

ATTEST:

ELIZABETH AMEND, Clerk-Treasurer

APPROVED AS TO FORM:

DANIEL D. SONDALLE, City Attorney

Published: _____